

Minutes of Board of Public Works
Regular Meeting
Thursday July 16, 2020
6:00 p.m. Council Chambers, City Hall
With WebEx Access

Members Present:

Ellen Zoppo-Sassu, Chair
Council Member, Mary Fortier
Council Member, Gregory Hahn
Council Member, Peter Kelley
Commissioner Michael Dumas
Commissioner Frank Stawski

Absent:

Commissioner Donald Padlo

Staff Present:

Raymond A. Rogozionski, Director of Public Works

1. Call to Order

Mayor Ellen Zoppo-Sassu, Chair called the meeting to order at 6:00 p.m.

2. Board of Public Works Minutes of the Previous Meetings

A. Board of Public Works Meeting Minutes June 18, 2020

Motion made by Council Member Hahn and seconded to approve the meeting minutes as presented. Commissioner Stawski stated he was not present at the meeting, amend the minutes to reflect his absence. Motion passed.

3. Employee Recognition

A. July Work anniversaries were recognized.

B. Farm to Families

Motion made by Council Member Fortier and Seconded to place on file with HR.

C. Building Maintenance Staff

Motion made by Commissioner Dumas and Seconded to place on file with HR.

D. Solid Waste, Eric Straun

E. Solid Waste Laborers-Connor McCarthy and Jake Violette

Motion made by Council Member Hahn and Seconded to place on file with HR.

4. Concerns & Petitions from the public

None.

5. Correspondence

A. Memo-Fall 2020 Paving List

Motion made by Commissioner Stawski and seconded to place on file. Motion Passed.

B. Memo-FY20/21 Budget Review

Motion made by Council Member Hahn and seconded to place on file. Motion Passed.

C. Memo-Louisiana Avenue Bridge Update 10July20

No Motion made.

6. Public Works Division Reports

A. June 2020 Division Report

Motion made by Council Member Fortier and seconded to accept as presented and place on file. Motion passed.

7. Public Works Project Schedule

A. Project Schedule

Motion made by Council Member Kelley and seconded to accept as presented and place on file. Motion passed.

8. Director's Verbal Report

Director Rogozinski provided a verbal report.

Motion made by Council Member Fortier and seconded to place the Directors report on file.

9. Review of Public Works Budgets

A. June 2020 Financials

Motion made by Council Member Fortier and seconded to accept as presented and place on file. Motion passed.

10. Unfinished Business

None.

11. New Business

A. Memo- DPW Engineering Division MS4 Presentation –Carol Noble

B. BOF Transfer Storm Water Trust

Motion made by Council Member Fortier and seconded to allow Additional Appropriation of \$9,664 from the Storm Water Trust for payment of overtime for maintenance of the Storm Water Detention Ponds performed by Public Works and repairs to a fence at the Old Orchard Road Gate. Motion passed.

12. Addendum

A. Desantos, 29 Session Street Sidewalk Waiver Request

Motion made by Council Member Fortier and seconded to approve the request of the property owner at 29 Session Street to remove the concrete sidewalk and install a bituminous asphalt driveway to accommodate grade change. Motion Passed.

B. Memo-Eversource Mtn Road Access Road

Motion made by Council Member Hahn and seconded to approve the Eversource request to relocate a portion of the existing access road (located south of Mountain Road, 180 feet east of Down Street) north onto the City's Mountain Road right of way (approximately 12 feet). Said approval shall be subject to install a roadside barrier along the northern edge of a portion of the access road and providing a gate to limit access. Motion passed.

13. Adjournment

Motion made by Council Member Kelley and seconded to adjourn. Motion passed.

Meeting adjourned at 7:05 p.m.

This meeting was recorded.

Respectfully submitted,

Raymond A. Rogozinski, P.E.
Director of Public Works